



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608-242-3000

Open Session Meeting Minutes

**Department of Military Affairs
Classroom 230**

**Monday, October 3, 2005
8:47 a.m. – 9:27 a.m.**

Members present: Chair Major General Albert Wilkening (DMA), David Collins (WSP), David Heinle (CapPol), Dr. Sheri Johnson (DHFS), Johnnie Smith (WEM), and Dave Steingraber (OJA).

Members Absent or Excused: Jim Warren (DCI).

Alternates present: Carolyn Kelly (DCI) and Steve Peterson (WEM).

Others present: Randi Milsap (DMA Legal Counsel), Lynn Rasmussen (DMA staff), Amy Kasper (Governor's Office), Colonel Scott Legwold (DMA Staff), Captain June Dykstra (DMA staff), Rob Rude (WEM Staff), Holly Heggstad (WEM staff), Lori Getter (WEM), and Dennis Nussbaum (DOT staff).

Quorum present.

8:47 a.m. – Convene in open session.

After convening in open session, the Council took a short break.

8:59 a.m. – Re-Convene in open session.

1. Announcements of Closed Session Discussion Action.

Chair Wilkening announced that the minutes for the September 2, 2005 closed session meeting were approved. Each agency provided its classified intelligence report. The Council reviewed the draft Review of Wisconsin's Emergency Preparedness Plans Report that will be presented to Governor Doyle later in the week. Closed agenda Items 3, 4 and 5 were deferred until the next Council meeting.

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2. First Responder Updates.

- Kenosha County EM Director (Ben Schliesman): 1) I attended the WEMA Conference on September 27, 2005. The focus of the conference was on NIMS. In addition, there are two WEMA positions open – the President and the Secretary. 2) There is frustration with the CERT Program in putting on classes and the lack of supplies. 3) It is budget time at the county level. Many counties are under severe budget caps and constraints. The Jackson County Emergency Manager position is being eliminated. The individual in the position has been given one year to train his replacements; basically they will split out his duties and responsibilities among three positions in the sheriff's department. 4) I'm excited about the E-sponder training session this Thursday. 5) I'm currently working on our Homeland Security grant. 6) Regarding PPE for squad cards and maps, all three agencies no longer want PPE when they initially said they did want it.
 - Dave Steingraber (OJA): We're working on the CERT program.

3. Briefing by WI Dept of Transportation on the New Driver License/ID Card Design and Issuance Procedure.

Presentation by Dennis Nussbaum (WI Dept of Transportation staff). See Attachment #1, 10/3/05 HLS Open Meeting Minutes.

- Dave Steingraber (OJA): Will the facial recognition database be available to Law Enforcement?
- Dave Collins (WSP): Not at this time.
- Johnnie Smith (WEM): This is clearly a Homeland Security issue.
- Dave Collins (WSP): DOT Legal is looking at whether or not we can share this information.

4. Review and Approval of September 2, 2005 Open Session Meeting Minutes.

A motion was made by Dave Collins and seconded by Johnnie Smith to approve the minutes from the September 2, 2005 open session meeting minutes. **Motion carried.**

5. Other Business.

None.

6. Set date, time and place of next meeting.

Next meeting - TBA.

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7. Adjournment.

A motion was made by David Steingraber and seconded by David Heinle to adjourn the meeting. **Motion carried.**

9:27 a.m. – Meeting Adjourned.